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KEELEY, HAYES, GARRETT, LEE & MAHLE

A Partnership of Professional Associations ATTORNEYS AT LAW PENINSULA PLAZA, SUITE 314 2424 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33431-7781

JOSEPH F. KEELEY, P.A.
JAMES B. HAYES, P.A.
EVERETT H. DUDLEY, JR., P.A.*
EUGENE S. GARRETT, P.A.
STEPHEN MAHLE, P.A.
STACEY L. BURNSTON, P.A. **
JENNIFER G. LEE, P. A.

BOCA RATON (561) 392-4300 FAX (561) 392-4409

RUSLEY C. MEEKER (1931 - 1995)

** Member of Florida, New York and New Jersey Bars

*Member of Florida and Massachusetts Bars (retired)

May 26, 2006

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Vergara Holdings, LLC

To Whom It May Concern:

On behalf of the above entity, I am enclosing the *revised* original and two (2) copies of the Articles of Organization. Also enclosed is a copy of your letter dated may 17, 2006 requesting certain changes.

Please forward the original and one certified copy of the Articles to our office at your earliest convenience. If you have any questions feel free to contact me.

Yours Truly,

James B. Hayes

E-Mail: Bocalaw7@aol.com

JBH/edm enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 17, 2006

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JAMES B HAYES ESQ KEELEY HAYES GARRETT ET AL 2424 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431-7781

SUBJECT: VERGARA HOLDINGS, LLC

Ref. Number: W06000022822

We have received your document for VERGARA HOLDINGS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 106A00034814

Becky McKnight Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION

OF

VERGARA HOLDINGS, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

ARTICLE I NAME

The name of this Limited Liability Company is: VERGARA HOLDINGS, LLC.

ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of this Limited Liability Company is 862 Southwest 21st Lane, Boca Raton, Florida 33486.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE IV REGISTERED AGENT and REGISTERED OFFICE

The Registered Agent for this Limited Liability Company shall be NURY VERGARA and the Registered Office shall be located at 862 Southwest 21st Lane, Boca Raton, Florida 33486, or such other person or place as the members shall from time to time direct, with appropriate notice being given to the Department of State in accordance with law.

ARTICLE V MANAGING MEMBER and ADDRESS

The Managing Member for this Limited Liability Company shall be NURY VERGARA whose address is 862 Southwest 21st Lane, Boca Raton, Florida 33486.

ARTICLE VI EFFECTIVE DATE

The effective date for this Limited Liability Company shall be the date these Articles of Organization are filed with the Florida Secretary of State.

ARTICLE VII INDEMNIFICATION OF MEMBER, MANAGING MEMBER, MANAGING REPRESENTATIVE and AUTHORIZED REPRESENTATIVE OF MEMBER

Every member, Managing Member, Managing Representative and authorized representative of a member of this Limited Liability Company shall be indemnified by the Company, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been a member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company, whether or not he/she is a member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which such member, Managing Member, Managing Representative or authorized representative of a member of this Limited Liability Company may be entitled.

ARTICLE VIII AMENDMENT

These Articles of Organization may be amended in the manner provided by law.

ARTICLE IX AFFIRMATION

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation by the undersigned under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Palm Beach County, Florida this **3** day of May, 2006.

CERTIFICATE ACCEPTING DESIGNATION

AS

REGISTERED AGENT

OF

VERGARA HOLDINGS, LLC

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at 862 Southwest 21st Lane, Boca Raton, Florida 33486, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.

NURY VERGARA, Registered Agent

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